Bay Delta Conservation Plan Steering Committee

Agenda (modified 12/4)

December 5, 2008

9:00-12:00 pm

California Farm Bureau Federation Conference Room

California Farm Bureau Federation Conference Room 2300 River Plaza Ave, Sacramento, CA 95833 (meeting location address only)

(800) 366-7242 passcode: 93878#

- 1. Introductions/Updates
- 2. Review/Approve meeting notes: 10/17*
- 3. Presentation/Discussion

Conservation Strategy Overview Schedule*
Cover Note*

Integration Team
Guidance for Integration*

Habitat Restoration Technical Team
Habitat Restoration Acreage Ranges*

Conveyance Working Group North Delta Activities*

Governance Working Group

Adaptive Management Process*

Working Concepts for Governance and Implementation*

Science Liaisons

Adaptive Management Workshop agenda*

Updates

Biological Goals and Objectives Working Group
Update on Current Working Draft of Biological Goals & Objectives

Public Outreach
Update on Workplan and Schedule

- 4. Public Comments
- 5. Adjourn

NOTE: Remaining 2008 meetings: December 12 and 19

TOUR tentatively planned after 12/12 meeting adjourns*

Starting January 16, 2009 we will return to the every other Friday schedule.

^{*} handouts